

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2008 — Agenda Item XIII

Resolution No. 08-20

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING FINDINGS PURSUANT TO PUBLIC RESOURCES CODE SECTION 30515 AND 14 CCR SECTION 13666 THAT THE PROPOSED MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDMENT FOR A PUBLIC WORKS PROJECT TO THE MALIBU LOCAL COASTAL PROGRAM MEETS PUBLIC NEEDS OF AN AREA GREATER THAN THAT INCLUDED WITHIN THE MALIBU CERTIFIED LOCAL COASTAL PROGRAM THAT HAD NOT BEEN ANTICIPATED AT THE TIME THE LOCAL COASTAL PROGRAM WAS BEFORE THE COMMISSION FOR CERTIFICATION

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. ADOPTS the staff report and recommendations dated February 6, 2008.
2. FINDS that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code section 21080.9 and CEQA Guidelines sections 15061 and 15265(a).
3. ADOPTS the findings pursuant to Public Resources Code Section 30515 and 14 CCR Section 13666 that the proposed Mountains Recreation and Conservation Authority amendment for a public works project to the Malibu Local Coastal Program meets public needs of an area greater than that included within the Malibu certified Local Coastal Program that had not been anticipated at the time the local coastal program was before the Commission for certification.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of February, 2008.

Date:

Executive Officer